

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
JUAN J. PIMENTEL (18),  
Defendant

Criminal Case No. 11CR1926-H

**ORDER GRANTING UNITED  
STATES' MOTION TO REVOKE  
ORDER EXONERATING BOND  
AND ISSUE BENCH WARRANT**

On June 10, 2013, Defendant Juan J. Pimentel (“Defendant Pimentel”) was sentenced by the court to 24 months in custody, after pleading guilty to a single count of conspiracy to launder monetary instruments. (Doc. No. 649.) Defendant Pimentel was ordered to self surrender to an institution designated by the Bureau of Prisons on or before July 26, 2013 by 12:00 P.M. (Doc. No. 644.)

25 On July 8, 2013, Defendant Pimentel filed a motion to continue his self-  
26 surrender date. (Doc. No. 667.) Additionally, on July 15, 2013, Defendant Pimentel  
27 filed an acknowledgment attesting to the new self-surrender date of September 3,  
28 2013. (Doc. No. 672.)

1       On July 18, 2013, the court signed an order granting the defendant's motion to  
2 continue his self-surrender date and ordered the defendant to self surrender "to an  
3 institution designated by the Federal Bureau of Prisons on or before September 3,  
4 2013 by 12:00 P.M." and provided that "[i]f no designation is made by the Bureau of  
5 Prisons by the new self-surrender date, the defendant is to self-surrender to the  
6 United States Marshals Service on or before September 3, 2013 by 12:00 P.M."  
7 (Doc. No. 677.) The order also vacated the previous bond exoneration hearing set for  
8 July 26, 2013 at 2:00 P.M. and continued the bond exoneration hearing to September  
9 3, 2013 at 2:00 P.M.

10      On September 3, 2013, the Court held a bond exoneration hearing in this case.  
11 Assistant U.S. Attorney Christopher Tenorio specially appeared for Assistant U.S.  
12 Attorney Daniel Zipp on behalf of the United States. Defendant Pimentel and  
13 defense counsel were not present at the hearing. At the hearing, the United States  
14 informed the court that the defendant had self-surrendered and moved to exonerated  
15 the bond as to Defendant Pimentel. The court, on the government's representation  
16 that the defendant had self-surrendered, issued an order exonerating the bond. (Doc.  
17 No. 700.)

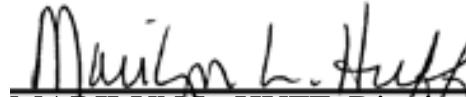
18      On September 16, 2013, the Unites States filed a motion to revoke the order  
19 exonerating bond and to issue a warrant as to Defendant Pimentel. The United  
20 States' motion indicates that neither the U.S. Marshals Services nor the Federal  
21 Bureau of Prisons "were able to locate Defendant in their system" but rather both  
22 agencies confirmed that the "Defendant had *not* in fact, self-surrendered on  
23 September 3, 2013." (Doc. No. 708.)

24      After review of the government's motion, the court GRANTS the United  
25 States' motion to revoke the order exonerating bond and issue bench warrant.  
26 Accordingly, the court revokes its previous order exonerating bond as to Defendant  
27 Pimentel. The bond in this matter is hereby forfeited and the court orders the  
28 issuance of a bench warrant as to Defendant Pimentel for failure to self-surrendered

1 as ordered by the court.

2 IT IS SO ORDERED.

3 DATED: September 17, 2013

  
4  
5 MARILYN L. HUFF, District Judge  
6 UNITED STATES DISTRICT COURT  
7

8 service to: All counsel of record

9  
10 copies to: Leah R. Bussell  
11 Assistant United States Attorney  
Chief, Financial Litigation Unit

12 United States Marshals Service  
13 United States Pretrial Services  
14 Clerk's Office Financial Department

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